

ADVISORY COMMITTEE ON PUBLIC SCHOOL ACADEMIC FACILITIES

**AGENDA FOR MEETING
August 30, 2012 at 10:00 a.m.
at the offices of the**

Division of Public School Academic Facilities and Transportation

Call to Order

Roster of Attendance

Remarks from Co-Chairs (*if present*)

Senator

Representative

Minutes:

Dr. Charles C. Stein, PE, Secretary

Approval of Minutes of Meeting

Discussion of issues and proposed changes to Rules regarding the Academic Facilities Partnership Program by Dr. Charles C. Stein, PE

Discussion of the Statute A.C.A.6-21-113 that established the Advisory Committee on Public School Academic Facilities and to consider a recommendation to the Commissioner of Education and the Legislative Co-Chairs for revisions as follows:

- a. **Provide for staggered terms for appointed members.**
- b. **Provide for members to serve more than two terms if so nominated by the organizations listed in paragraphs (a: 2,3,4,5,6,7,and 8) of the Act.**
- c. **Consideration of increasing the Committee Membership to add one additional Registered Architect.**
- d. **Consideration to expand the registered engineer classification to include one Civil Engineer, one Mechanical Engineer, one Electrical Engineer and one Structural Engineer.**

Comments by Ex-Officio Members:

Mickey McFatridge, Facilitator of Educational Association Members

Scott Copas, Facilitator of Design and Construction Industry Association

Other Remarks:

Dr. Charles C. Stein, PE

Other Business

Future Meeting dates and meeting locations

Next Meeting Date

Adjourn